

# **Area 4 Developmental Disabilities Board**

236 Georgia Street, Suite 201, Vallejo, CA 94590 (707) 648-4073 (707) 648-4100 fax ab4@scdd.ca.gov

# Meeting Notice/Agenda

Posted at www.scdd.ca.gov

### **Area 4 Board Public Meeting**

6:00 pm to 8:00 pm Wednesday, February 17, 2010 Aldea Children & Family Services 1546 First Street Napa, CA

#### **AGENDA**

#### 6:00 pm

# A. CALL TO ORDER & INTRODUCTIONS

#### **B. CONSENT ITEMS**

- Adopt Agenda for 2-17-10
- Approve Minutes of 12-16-09

#### C. PUBLIC COMMENT

**D. PRESENTATION:** Karen Lustig, MSW, Program Director, Aldea Supported Living Services will speak on Aldea's services.

# **E. ACTION/DISCUSSION ITEMS**

- i) Election of AB4 Officers
- ii) Transportation to Day Programs in Sonoma County.
- iii) Proposed Residential Facility for Persons with Autism in Sonoma

#### E. REPORTS

a) Strategic Planning Committee

b) North Bay Regional Center Reportc) North Bay Autism Regional Task Force

d) Legislative Committee

e) Members' Report

f) Executive Director's Report

(Max Duley)

(Bob Hamilton, NBRC)

(Robert Horon)

(Max Duley)

(Board Members)

(Bob Phillips)

#### F. ADJOURN

#### 8:00 pm